

ORIGINAL

**FILED**  
DISTRICT COURT OF GUAM

JAN 17 2008 *dh*

**JEANNE G. QUINATA**  
Clerk of Court

1 **SANTOS\_E.facg**

2 **LEONARDO M. RAPADAS**

United States Attorney

3 **JESSICA F. CRUZ**

Assistant U.S. Attorney

4 **MIKEL W. SCHWAB**

Assistant U.S. Attorney

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7 FAX: (671) 472-7215

8 Attorney's for United States of America

9  
10 IN THE UNITED STATES DISTRICT COURT

11 FOR THE DISTRICT OF GUAM

12 UNITED STATES OF AMERICA, )

CRIMINAL CASE NO. 99-00157

13 Plaintiff, )

14 vs. )

15 EDWARD ZENICHI SANTOS, )

**FINAL ACCOUNTING UPON  
TERMINATION OF GARNISHMENT**  
(Tax Year 2005)

16 Defendant, )  
17

18 FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

19 To: Artemio B. Ilagan, Director  
20 Department of Revenue & Taxation  
21 P.O. Box 23607  
GMF, Guam 96921

22 Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the  
23 following cumulative accounting of all monies and property received under the Writ of  
24 Garnishment (Tax Year 2005) filed in the above entitled action.

25 Pursuant to the Writ of Garnishment (Tax Year 2005) issued on or about March 12, 2007,  
26 \$847.34 has been withheld from the Judgment Debtor and applied to the judgment debt.

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1 You are notified that you have ten (10) days from the receipt of this final accounting to  
2 file a written objection to the accounting and request a hearing in accordance with Title 28,  
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the  
4 written objection to the United States District Court of Guam, 4<sup>th</sup> Floor, U.S. Courthouse,  
5 520 West Soledad Avenue, Hagåtña, Guam and the United States Attorney's Office, Sirena  
6 Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 RESPECTFULLY SUBMITTED this 14 day of January, 2008.

9 LEONARDO M. RAPADAS  
10 United States Attorney  
11 Districts of Guam and NMI

12 By:

13 JESSICA F. CRUZ  
14 Assistant U.S. Attorney  
15 MIKEL W. SCHWAB  
16 Assistant U.S. Attorney  
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PAYMENT HISTORY  
FOR: 2000B34894 (2000Z00132)

DEBTOR: Santos, Edward Zenichi

COLLECTION TYPE: 6A

BALANCE AS OF JANUARY 3, 2008: \$0.00

DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
17-AUG-2007	GC/H	0032569	0103655	\$847.34

TOTAL DOLLAR AMOUNT OF PAYMENTS: \$847.34